

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : www.ifbagro.in  
CIN : L01409WB1982PLC034590

12<sup>th</sup> January, 2017

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeebhoy Towers  
Dalal Street,  
Mumbai-400001

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

**Sub: Intimation of Board Meeting to consider the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016 under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

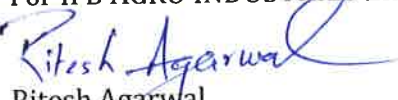
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company's is scheduled to be held on Saturday, 28<sup>th</sup> January, 2017 inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from 16<sup>th</sup> January, 2017 to 30<sup>th</sup> January, 2017 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary